

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

January 7, 2003
4:30 p.m. – 6:00 p.m.
Teleconference Only
Toll Free Call-in Number: 1-877-708-3420
Pass Code: 429617#

Desired Outcomes

- *Understand Where We Are in the Process*
- *Update on Action Items*
- *Process Task Force Update*

- I. Welcome, Introductions, and Meeting Objectives
- II. Process Updates (inform)
 - Where We Are in the Process
 - Work Group Abstracts
- III. Meeting Summary and Action Items from November 19, 2002
- IV. Task Force Update
- V. Next Steps

Action Items

The following list of action items identified by the Plenary Group includes a description of the action, the participant responsible for the action and item status.

Action Item #P105: Send binder from October 2002 Plenary Group meeting and handouts to Nan Nalder.

Responsible: Facilitator/DWR

Due Date: January 7, 2003

Action Item #P106: Annotate study deliverables on lists to identify briefly what deliverable includes.

Responsible: DWR/Consulting Team

Due Date: January 28, 2003

Action Item #P107: Show interim updates by the Process Task Force on the Task Force schedule.

Responsible: DWR/Consulting Team

Due Date: January 7, 2003

Action Item #P108: Provide comments on meeting summary and meeting cancellation protocols to Rick Ramirez for discussion at Process Task Force meeting.

Responsible: Plenary Group Participants

Due Date: November 25, 2002